

JUDGE LIMAN



22 CRIM 448

REQUEST FOR COURT ACTION / DIRECTION

TO: Jim Molinelli OFFENSE: CONSPIRACY TO DISTRIBUTE  
Miscellaneous Clerk FENTANYL AND AIDING AND ABETTING-In  
violence of 21 U.S.C. 846,841(a)(1),  
841(b)(1)(C), and 18 U.S.C. 2, a Class C Felony.

FROM: Margaret A. Carroll ORIGINAL SENTENCE: 75 Days' Bureau of  
U.S. Probation Officer Prisons; 36 Months' Supervised Release, \$100  
Special Assessment.

SPECIAL CONDITIONS: Drug and alcohol  
testing treatment program, search/seizure.

RE: Dwayne Willis AUSA: Johnathan Nathans  
Docket # 0100 2:20CR00027 DEFENSE COUNSEL: Amber L. Tucker 72  
Pearl Street, Suite 440  
MED: January 03, 2025

DATE OF SENTENCE: January 04, 2022

DATE: June 16, 2022

ATTACHMENTS: ☒ PSI ☒ JUDGMENT ☐ PREVIOUS REPORTS

REQUEST FOR: COURT DIRECTION

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TRANSFER OF JURISDICTION

On January 04, 2022, the above-mentioned individual was sentenced as outlined above in the District of Maine, by the Honorable George Z. Singal, U.S. District Judge. On February 17, 2022, we received a letter from the District of Maine, advising that the court had signed the Transfer of Jurisdiction Probation Form 22 ordering Mr. Willis's transfer to the Southern District of New York. At this time, we are requesting that this case be assigned to a Judge in the Southern District of New York for acceptance of transfer of jurisdiction

Dwayne Willis  
Docket Number: 0100 2:20CR00027

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6322901 - Margaret A. Carroll

Respectfully submitted,  
Michael Fitzpatrick  
Chief U.S. Probation Officer

by *Veronica Pena(for)*  
Margaret A. Carroll  
U.S. Probation Officer  
212-805-5153

Prepared By:

Veronica Pena                      June 16, 2022  
Date